

DATE: 09/17/2024 TIM

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Janet Howard, Chair | Tamika Duplessis, Ph.D. | Joseph Peychaud | | Maurice Sholas, M.D., Ph.D. | Chadrick Kennedy |

Operations Committee Meeting Agenda PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance. Those interested can join in person or virtually. Join In-Person: Executive Board Room, Second Floor 625 St. Joseph St., New Orleans, LA 70165

Join Virtually: <u>https://www.swbno.org/BoardMeetings</u>

E-Public comments will be accepted via <u>https://www.swbno.org/BoardMeetings</u>. All e-public comments must be received at least 2 hours prior to the meeting. Comments will be read verbatim into the record.

I. Roll Call

II. Presentation Items

- A. Smart Metering Program Update Kaitlin Tymrak, Deputy GSO and Rebecca Johnsey, Principal Engineer
- B. Backflow Prevention Program Update Nine Henriksson, Infrastructure Project Manager II

III. Public Comment

IV. Adjournment